

ORDINANCE NO. _____

CONSENT A M E N D M E N T S

1 AN ORDINANCE amending Title 4 of the Lincoln Municipal Code relating to
2 Boards and Commissions to create a new Chapter 4.68 entitled “Pinnacle Bank Arena Advisory
3 Board” to establish the Pinnacle Bank Arena Advisory Board in the Lincoln Municipal Code; and
4 repealing Section 2.10.040 of the Lincoln Municipal Code relating to Pershing Manager; Authority.

5 BE IT ORDAINED by the City Council of the City of Lincoln, Nebraska:

6 Section 1. That Title 4 of the Lincoln Municipal Code be amended by adding a new
7 Section numbered 4.68.010 to read as follows:

8 **4.68.010 Pinnacle Bank Arena Advisory Board; Created.**

9 (a) There is hereby created a nine-member advisory committee to be known as the
10 Pinnacle Bank Arena Advisory Board. The Mayor shall appoint, with the approval of the City
11 Council, seven individuals who shall be citizens of the City of Lincoln to serve as voting
12 members of said Board. Of the seven individuals initially appointed, three shall initially be
13 appointed for a term of four years; two shall be initially appointed for a term of three years; and
14 two shall be initially appointed for a term of two years. Thereafter, all appointments to the Board
15 shall be for a term of four years unless such appointment is to fill an unexpired term, in which
16 case such appointment shall coincide with the expired term to be filled. Any voting member of
17 the Board may be removed for good cause by the Mayor with the approval of the City Council.

18 (b) The City’s Finance Director and a representative of the Mayor’s office shall serve as
19 ex officio, non-voting members of the Pinnacle Bank Arena Advisory Board.

1 Section 2. That Title 4 of the Lincoln Municipal Code be amended by adding a
2 new Section numbered 4.68.020 to read as follows:

3 **4.68.020 Organization.**

4 The Pinnacle Bank Arena Advisory Board shall annually elect its chair and vice chair
5 from among the voting members, but no voting member shall serve more than two consecutive
6 terms as chair. The Board is hereby empowered to appoint committees, when appropriate, to
7 consider and make recommendations on matters which are presented to it. All convened
8 meetings shall be open to the public and minutes of such meetings shall be kept as public
9 records on file with the City Clerk. Four voting members shall constitute a quorum for the
10 transaction of business and four affirmative votes by voting members shall be required for final
11 action on any matter acted on by the Board.

12 Section 3. That Title 4 of the Lincoln Municipal Code be amended by adding a
13 new Section numbered 4.68.030 to read as follows:

14 **4.68.030 Duties of the Pinnacle Bank Arena Advisory Board.**

15 It shall be the duty of the Pinnacle Bank Arena Advisory Board to study and make
16 recommendations to the Mayor regarding the following matters in connection with the Pinnacle
17 Bank Arena:

18 (a) The general management and operation of said arena to ensure its successful
19 operation;

20 (b) Operations contracts and pricing to ensure the financial goals of the West Haymarket
21 Joint Public Agency and the City of Lincoln are met; and

22 (c) The upkeep and maintenance needs for the arena buildings and grounds, its furniture,
23 fixtures, and equipment.

1 It shall also be the duty of the Pinnacle Bank Arena's Advisory Board to serve as the
2 Pinnacle Bank Arena's public liaison with constituent groups and the City Council and to attend
3 events as needed.

4 Section 4. That Section 2.10.040 of the Lincoln Municipal Code be and the same
5 is hereby repealed:

6 **~~2.10.040 Pershing Manager; Authority.~~**

7 ~~—— The manager of Pershing Municipal Auditorium, with the approval of the Finance~~
8 ~~Director, shall have authority to enter into agreements on behalf of the city for bookings and~~
9 ~~events which are used in the operation of said auditorium.~~

10 Section 5. That Sections 1 through 3 of this ordinance shall be codified in the
11 Lincoln Municipal Code as Chapter 4.68 entitled "Pinnacle Bank Arena Advisory Board."

12 Section 6. Pursuant to Article VII, Section 7 of the City Charter, this ordinance
13 shall be posted on the official bulletin board of the City, located on the wall across from the City
14 Clerk's office at 555 S. 10th Street, in lieu of and in place of newspaper publication with notice
15 of passage and such posting to be given by publication one time in the official newspaper by the
16 City Clerk. This ordinance shall take effect and be in force from and after its passage and
17 publication as herein and in the City Charter provided.

Introduced by:

Approved as to Form & Legality:

City Attorney

Approved this ____ day of _____, 2016:

Mayor